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17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

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Morgan Hill  
City Council Chambers  
17555 Peak Avenue  
Morgan Hill, California

Chairperson:	Tim Hennessey
Vice Chair:	Loren Burks
Commission Member:	Susan Brazelton
Commission Member:	Judith Cowen
Commission Member:	Paul Lake
Commission Member:	Bill Haskell
Commission Member:	Cecilia Clark

## **LIBRARY, CULTURE AND ARTS COMMISSION REGULAR MEETING**

**November 4, 2014**

**7:00 P.M.**

### **Minutes**

#### **CALL TO ORDER**

**Called by Chair Hennessey at 7:04pm**

#### **ROLL CALL ATTENDANCE**

Tim Hennessey - Present  
Loren Burks – Present  
Susan Brazelton – Present  
Cecelia Clark - Present  
Judith Cowan – Absent  
Paul Lake – Present  
Bill Haskell – Present

#### **DECLARATION OF POSTING OF AGENDA**

**Per Government Code 54954.2**

#### **PLEDGE OF ALLEGIANCE**

#### **OPPORTUNITY FOR PUBLIC COMMENT**

No Comments

#### **ADOPTION OF AGENDA**

**Motion – Burks, Second Brazelton, Vote 6-0**

## **LIBRARY REPORTS**

### **A. COUNTY LIBRARY REPORT**

Legislation, Funding & Budgeting, JPA

Report By **County Librarian**

### **B. MORGAN HILL LIBRARY REPORT**

User Statistics-Staffing-Programs-Upcoming Events

Report By **Community Librarian**

### **C. FRIENDS OF THE LIBRARY REPORT**

Report By **President**

### **D. CITY OF MORGAN HILL UPDATE**

Update on City Events Relating to Arts and Culture

Report By **Community Services Director**

## **CONSENT CALENDAR**

### **1. APPROVAL OF MEETING MINUTES FOR September 9, 2014**

Motion - Brazelton, Second - Hennessey, Vote 6-0

## **BUSINESS**

### **2. CITY OF MORGAN HILL ETHICS POLICY**

Report was provided by Mayor Steve Tate. Commissioners Signed the Ethics Policy Poster.

**COMMISSION WORKPLAN UPDATES** – Work plan was reviewed. Follow-up items listed below.

#### **Draft Letter to appropriate City Staff...**

Commissioner Burks will work on. New Commissioners to submit bios to Staff Ghione to forward to Commissioner Burks.

#### **Provide Support to Downtown Placemaking Project...**

Commissioner Lake provided an update. Commissioner Burks volunteered to serve as an LCAC rep to review proposals for parking garage construction in relation to art features. City staff will contact Commissioner Burks in relation to the panel occurring on the 18<sup>th</sup>.

#### **Commissioners Corner...**

Staff Ghione reported that photo frames were to be done by January. Librarian Tomaso reported that two commissioners had provided their book recommendations. Chair Hennessey reminded all commissioners to turn in before January, which was viewed as the new kickoff date.

## **ANNOUNCEMENTS** None

**FUTURE COMMISSION INITIATED AGENDA ITEMS:** None

**ADJOURNMENT** Chair Hennessey adjourns at 7:53pm.